

CITY OF NEWBERG, OREGON

RESOLUTION INDEX 2015-2016 From # 3171 to CURRENT

NUMBER	DATE	DESCRIPTION
2015-3171	1/5/15	A Resolution approving the Collective Bargaining Agreement between the City and the Public Works Union (AFSCME); Agreement will be effective retroactively to January 1, 2015; authorizing the City Manager
3172*	Passed in 2014	
2015-3173	Void	Voided
2015-3174	3/2/15	A Resolution approving the Collective Bargaining Agreement between the City and the Newberg-Dundee Public Safety Association (NDPSA); Agreement will be effective retroactively to July 01, 2014; authorizing the Mayor and City Manager to execute the agreement; and delegating the authority to the City Manager to make amendments and interpretations of the agreement on behalf of the City
2015-3175	1/20/15	A Resolution to authorize the City Manager to enter into a professional services agreement with Murray, Smith & Associates, Inc. to design the City's Well No. 9 Project in the amount of \$99,940
2015-3176	1/20/15	A Resolution authorizing Jessica Pelz, the Newberg Enterprise Zone Manager, to sign an agreement between the City of Newberg and SP Fiber Technologies for a five-year Newberg Enterprise Zone property tax exemption
2015-3177	2/2/15	A Resolution initiating an amendment to the Newberg Development Code adding medical marijuana dispensaries as an allowed use in some commercial zoning districts, and establishing 1000-foot buffers around schools and parks where dispensaries would not be allowed.
2015-3178	1/20/15	A Resolution adopting a utility license application fee, a utility transmission line fee (per foot fee), pursuant to Newberg Municipal Code § 12.05.370 (B), effective January 20, 2015
2015-3179	4/6/15	A Resolution authorizing the City to purchase property located at 520 West 3 rd Street from the current owner Glacier Northwest; sell property at 2716 Wynooski Road to Glacier Northwest and authorizing the City Manager to sign documents to complete the purchase and sale.
2015-3180	3/16/15	A Resolution approving an agreement with the Chehalem Valley Chamber of Commerce for Visitor Information Center Services and approving exemption for the solicitation method by the authority of the City Council as the Contract Review Board.
2015-3181	3/2/15	A Resolution establishing a program to allow waivers to the standard Enterprise Zone employment requirements consistent with ORS 285 C
2015-3182	4/20/15	A Resolution to adopt Supplemental Budget # 1 for Fiscal Year 2014-2015 beginning July 1, 2014, and ending June 30, 2015.
2015-3183	5/18/15	A Resolution to update the Public Works Fee Schedule
2015-3184	4/6/15	A Resolution recommending that Yamhill County approve the proposed conditional use permit for a winery at 4008 NE Zimri Drive, Tax Lot 3209-1400
2015-3185	4/20/15	A Resolution approving the annual evaluation of the Municipal Judge completed in April 2015

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2015-3186	5/4/15	A Resolution directing the Newberg Affordable Housing Commission to return with specific recommendations for amendments to Resolution No. 2012-2988 to better administer the Newberg Affordable Housing Trust Fund.
2015-3187	5/4/15	A Resolution authorizing the City Manager to enter into a professional services agreement with the Mid-Willamette Valley Council of Governments to administer Newberg's Affordable Housing Trust Fund
2015-3188	5/18/15	A Resolution supporting efforts to create a Willamette Falls National Heritage Site and urging designation of such by Congress
2015-3189	5/4/15	A Resolution authorizing staff to withdraw Newberg's application for the south industrial urban growth boundary amendment, revised Economic Opportunities Analysis, and related amendments from the Department of Land Conservation and Development
2015-3190	7/20/15	A Resolution authorizing the City Manager Pro Tem to enter into an Intergovernmental Agreement with the State of Oregon, acting through the Oregon Department of Transportation, for a Transportation Growth Management grant for the Newberg Downtown Improvement Plan in the amount of \$259,630.
2015-3191	Failed – not approved on 5/18/15; Approved later on 8/17/15	Public Works Design Standard Manual
2015-3192	6/15/15	A resolution to authorize the City Manager to enter into a professional services agreement with Project Delivery Group LLC to design the City's Blaine Street stormwater project in the amount of \$224,626.00
2015-3193	6/1/15	A resolution to adopt Supplemental Budget # 2 for Fiscal Year 2014-2015 beginning July 1, 2014 and ending June 30, 2015
2015-3194	6/1/15	A resolution declaring the City of Newberg's election to receive revenues through the State Revenue Sharing program
2015-3195	6/1/15	A resolution adopting the City of Newberg, Oregon budget for the 2015-2016 fiscal year, making appropriations, imposing the tax, and categorizing the tax
2015-3196	7/6/15	A Resolution authorizing the City Manager to amend the Professional Services Agreement with Kennedy/Jenks Consultants to provide additional design services for the Newberg Water Reservoir seismic and hydraulic improvements
2015-3197	7/6/15	A Resolution to authorize the City Manager to enter into a Professional Services Agreement with Murray Smith and Associates to design the City's Villa Road improvement project in the amount of \$520,938.00

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2015-3198	Pulled from agenda and not approved – Reference 2015-3221	City Manager Evaluation - not approved due to separation of City Manager from employment
2015-3199	7/6/15	A Resolution approving the amendments to Article 10 (Compensation) of the Collective Bargaining Agreement between the City and the International Association of Firefighters, Local 1660; and authorizing the City Manager to execute the agreement.
2015-3200	6/1/15	A resolution certifying the provision of municipal services by the City of Newberg for the purposes of participation in the State Revenue Sharing program
2015-3201	Pulled from agenda and not approved – Reference 2015-3221	Establish a 401 (A) ICMA Deferred Comp for Chief Executive Officer - not approved due to separation of City Manager from employment
2015-3202	6/15/15	A resolution amending policies and procedures for administration of the City of Newberg's Affordable Housing Trust Fund
2015-3203	7/20/15	A resolution to authorize the City Manager Pro Tem to enter into a construction contract with K & E Excavating, Inc., for the pavement rehabilitation, wastewater pipeline replacement and the city owned parking lot on Second Street maintenance project in the amount of \$942,915.
2015-3204	7/20/15	A resolution to authorize the City Manager Pro Tem to execute an intergovernmental agreement with the State of Oregon that provides a marked crosswalk across Highway 219 at Foothills Drive
2015-3205	8/17/15	A resolution approving the Collective Bargaining agreement between the city and the Newberg-Dundee Public Safety Association; and authorizing the City Manager Pro Tem to execute the agreement
2015-3206	12/7/15	A Resolution approving the lease of approximately 87.3 acres of City property, and the transfer of water rights, waterline and access easements, water treatment and delivery infrastructure, and authorizing the City Manager Pro Tem to negotiate and execute the necessary documents to complete the conveyance of the City Spring's Water System to the Chehalem Springs's Water Association.
2015-3207	Voided	Number not used
2015-3208	10/19/15	A Resolution amending the City Council guidelines and rules (G & R's) from April of 2011.
2015-3209	8/17/15	A Resolution approving a Street Seat Pilot Program in the downtown C-3 zone
2015-3210	8/17/15	A Resolution to authorize the City Manager Pro Tem to enter into a Professional Services Agreement with Murray Smith & Associates to complete the update to the Water Master Plan in the amount of \$296,343.00

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2015-3211	8/17/15	A Resolution amending policies and procedures for administration of the City of Newberg's Affordable Housing Trust Fund
2015-3212	8/17/15	A Resolution recommending that Yamhill County approve the proposed Conditional Use permit for a Bed & Breakfast at 28900 NE Bell Road, Yamhill County Tax Lot 3209-900
2015-3213	Voided	Number voided on 11/18/15 by City Recorder Sue Ryan
2015-3214	9/8/15	A Resolution approving the replacement of the library roof by Columbia Roofing in the amount of \$69,249.00
2015-3215	9/8/15	A Resolution authorizing the City Manager Pro Tem to approve the replacement of the City Hall Heating, Ventilating and Air Conditioning (HVAC) contractor, Alliant Systems, in the amount of \$66,979.00
2015-3216	7/23/15	A Resolution repealing Resolution 2014-3159 and appointing Terrence D. Mahr as City Manager Pro Tem
2015-3217	8/17/15	A Resolution initiating a Comprehensive Plan amendment to adopt the Yamhill County Coordinated Population Forecast and associated employment forecast
2015-3218	9/21/15	A Resolution initiating an amendment to the Transportation System Plan for changes to the road and lane configuration of Highway 219 and the Highway 210/Phase 1 Bypass/Wilsonville Road intersection
2015-3219	8/17/15	A Resolution to authorize the City Manager Pro Tem to enter into a small Enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$75,000
2015-3220	8/17/15	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in multiple departments
2015-3221	8/17/15	A Resolution authorizing a proposed settlement agreement between the City and City Manager Betz
2015-3222	9/8/15	A Resolution supporting an application to the Department of Land Conservation and Development for a Technical Assistance Grant for planning project assistance
2015-3223	9/8/15	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in multiple departments
2015-3224	9/8/15	A Resolution authorizing the acquisition of certain real property for the installation of sidewalk along the property at Tax Lot 3217CD 05300
2015-3225	11/16/15	A Resolution authorizing the acquisition of certain real property for the Villa Road Improvement Project
2015-3226	9/8/15	A Resolution appointing Stephen A. Rhodes as City Manager Pro Tem
2015-3227	10/19/15	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in multiple departments
2015-3228	9/21/15	A Resolution initiating Comprehensive Plan and Development code amendments to adopt the updated Transportation System Plan and associated policies and regulations
2015-3229	10/5/15	A Resolution initiating the vacation of the Cherry Street right-of-way east of Center Street and West of the Friendsview Retirement Community Campus, and requiring public notice and a public hearing on the proposed vacation.

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2015-3230	11/16/15	A Resolution adopting the City Classification & Compensation plan update and authorizing the City Manager Pro Tem to implement the results of the update retroactive to July 1, 2015.
2015-3231	11/2/15	A Resolution authorizing the City Manager Pro Tem to enter into a construction contract with Ward-Henshaw Co., Inc. for the North Valley Reservoirs seismic and hydraulic upgrade project in the amount of \$1,815,165.00
2015-3232	10/19/15	A Resolution authorizing the City Manager Pro Tem to approve the purchase of two replacement patrol vehicles for the Newberg-Dundee Police
2015-3233	10/19/15	A Resolution authorizing the City Manager Pro Tem to approve the purchase of radios for police in the amount of \$113,223.65 and fire in the amount of \$160,644.75.
2015-3234	11/2/15	A Resolution authorizing the City Manager Pro Tem to approve the purchase of radios for police in the amount of \$118,632.60 and Fire in the amount of \$63,343.00.
2015-3235	Voided	Number voided on 11/18/15 by City Recorder Sue Ryan
2015-3236	11/16/15	A Resolution adopting the Newberg Public Library Strategic Plan
2015-3237	11/16/15	A Resolution to authorize the City Manager Pro Tem to enter into a construction contract with Canby Excavating, Inc. for the groundwater well No. 9 project in the amount of \$526,325.00
2015-3238	11/2/15	A Resolution authorizing a City Manager Pro Tem designation for short term absence of the City Manager, designating a subsequent chain of command, and repealing prior resolutions inconsistent with this resolution.
2015-3239	Voided	Number voided on 11/18/15 by City Recorder Sue Ryan
2015-3240	11/16/15	A Resolution adopting a revised City Manager position description.
2015-3241	11/16/15	A Resolution designating the first Friday of each month and the preceding Thursday as Festival Days in order to permit the installation of "First Friday" flags in the right-of-way.
2016-3242	2/1/16	A Resolution to authorize the Mayor and City Manager Pro Tem to finalize and execute a Cooperative Improvement Agreement (No. 28658) with the Oregon Department of Transportation for the Oregon Route 18: Newberg-Dundee Bypass – Phase 1
2015-3243	12/07/15	A Resolution authorizing the City Manager Pro Tem to enter into a contract for professional services with Bob Murray & Associates for the provision of City Manager recruitment services
2015-3244	12/07/15	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code for time, place and manner regulations for Medical Marijuana growers and processors
2016-3245	1/19/16	A Resolution authorizing a hardship request for water service to 14495 NE Cullen Road

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2016-3246	1/19/16	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in multiple departments
2016-3247	1/4/16	A Resolution waiving System Development Charges for Water, Sewer and Transportation for construction of the Newberg Habitat ReStore at 801 N. Meridian Street
2016-3248	1/4/16	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code for Time, Place and Manner regulations for Recreational Marijuana producers and processors
2015-3249	1/19/16	A Resolution to adopt Supplemental Budget # 1 for Fiscal Year 2015-2016 beginning July 1, 2015, and ending June 30, 2016.
2016-3250	1/19/16	A Resolution to authorize the City Manager Pro Tem to finalize and execute a Cooperative Improvement (Utility) Agreement (No. 30647) with the Oregon Department of Transportation for the Oregon Route 18: Newberg-Dundee Bypass – Phase 1 G (Springbrook Road)
2016-3251	1/19/16	A Resolution adopting procedures for the recruitment and selection of the City Manager
2016-3252	1/19/16	A Resolution accepting a grant award from the Department of Land Conservation and authorizing the City Manager Pro Tem to execute all grant documents
2016-3253	2/1/16	Initiate code amendments for Recreational Marijuana for wholesalers, retailers, laboratories, research certificates
2016-3254	Reserved	Contract with Tualatin Valley Fire and Rescue
2016-3255	Reserved	Approval to hire tourism consultant
2016-3256	2/1/16	A Resolution authorizing to accept staff's evaluation of the alternative contracting method used for the Waste Water Treatment Plant Repair, Renovation and Expansion Project
2016-3257	Reserved	CRRC rates recommendation for Water for Finance
2016-3258	2/16/16	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in the police department (Hire of Patrol Officers Tyler Milton and Dennis Hohstadt, Jr.)
2016-3259	Reserved	Library Part-Time Assistant Hire for HR
2016-3260	Reserved	Murray Smith contract amendment for PWS Engineering
2016-3261	Reserved	Villa Road property acquisition for PWS Engineering
2016-3262	Reserved	Relay for Life Festive Day for CDD
2016-3263	Reserved	CRRC rates recommendation for Wastewater for Finance
2016-3264	Reserved	CRRC rates recommendation for Stormwater for Finance

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2016-3265	Reserved	Update performance standards for charter employees for HR
2016-3266	Reserved	Declare vacancy for District 4 and establish procedures for appointing replacement for CMPT
2016-3267		
2016-3268		
2016-3269		
2016-3270		
2016-3271		
2016-3272		
2016-3273		
2016-3274		
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2016-3276		
2016-3277		
2016-3278		
2016-3279		